

**VILLAGE OF BARRINGTON  
BOARD OF TRUSTEES  
REGULAR MEETING AGENDA**

**Monday, August 25, 2003, 8:00 P.M.  
Village Board Room  
200 S. Hough Street, Barrington, Illinois**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE/INVOCATION**

**ROLL CALL**

**READING OF AGENDA - REVISIONS**

- a. CONSIDERATION RE: Motion to take a single roll call vote on the question of modifying or setting Agenda Items.

**READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:**

- a. August 11, 2003 – Regular Board Meeting

**PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS**

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

**REPORTS OF VILLAGE OFFICIALS:**

**1. VILLAGE PRESIDENT'S REPORT:**

- a. Proclamation For the Dedication of the Barrington Memorial Park and Public Safety Memorial
- b. Proclamation for School's Open Safety Week
- c. Proclamation for Pediatric Cancer Awareness Month
- d. All Reports will be oral.

**2. VILLAGE MANAGER'S REPORT:**

- a. All Reports will be oral.

**3. VILLAGE CLERK'S REPORT**

- a. All Reports will be oral.

**4. COMMITTEE REPORTS:**

- a. Administrative Services/Finance Committee
- b. Planning & Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

**5. CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (\*)**

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (\*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

- ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (\*) by an omnibus vote.**

\*a. **RESOLUTION #03-** : Allowing the Village of Barrington to Close a Portion of a State Highway for the Purpose of Holding a Local Celebration and/or Parade (Barrington High School Homecoming Day Parade)

\*b. **ORDINANCE #03-** : Establishing the Annual Prevailing Rate of Wages

\*c. **RESOLUTION #03-** : Waiver of Sound Amplification Time Restriction for an Outdoor Event to be Held Thursday, September 4, 2003 From 8:00 p.m. Until 11:00 p.m. (Quiznos)

\*d. **RESOLUTION #03-** : Authorizing a Waiver of Bids and Approving an Award of Contract to Applied Ecological Services for a Design/ Build Contract and a Three-Year Maintenance Contract for Flint Creek Restoration in North Fox Point Subdivision

6. **OLD BUSINESS.**

- a. **RESOLUTION #03-** : Regarding Application of AT&T for Special Use (40 East Dundee Road – Ron Beese Park Monopole) ZBA 03-03 (Postponed from July 14, 2003 and August 11, 2003 Village Board Meetings)
- b. **RESOLUTION #03-** : ARC 03-04 AT&T Certificate of Approval (Postponed from July 14, 2003 and August 11, 2003 Village Board Meetings)
- c. **MOTION TO** call a special meeting of the Corporate Authorities of the Village of Barrington to participate in a joint meeting with the Corporate Authorities of the Village of Barrington Hills regarding the Wamberg Proposal

7. **PUBLIC HEARING RE: LISTHARTKE SUBDIVISION ANNEXATION AGREEMENT**

**Public Hearing Re: Proposed Listhartke Subdivision Annexation Agreement**

- a. Call to Order
- b. Roll Call
- c. Proof of Notice of Public Hearing
- d. CONSIDERATION RE: Motion to Open Public Hearing for Public Input on the Proposed Listhartke Subdivision Annexation Agreement (Re: Listhartke Subdivision Residential Planned Development)
- e. CONSIDERATION RE: Motion to adopt rules for the conduct of this hearing
- f. Presentation of the Proposed Listhartke Subdivision Annexation Agreement
- g. Public Comment on the Proposed Listhartke Subdivision Annexation Agreement
- h. Board Discussion regarding the proposed annexation agreement including but not limited to discussion on outstanding policy issues
- i. CONSIDERATION RE: Motion to Close Public Hearing for Public Input on the Proposed Listhartke Subdivision Annexation Agreement

8. **PAYMENT OF BILLS:**

**CONSIDERATION RE: MOTION TO APPROVE**

- a. Warrants' List – 8/25/03 - \$ 202,150.94 (Expenses)
- b. Warrants' List – 8/25/03 - \$ 4,481.45 (Harris Bank/ Seyfarth Shaw)
- c. Warrants' List – 8/25/03 - \$ 24,818.55 (ComEd)
- d. Warrants' List – 8/25/03 - \$ 97,867.96 (Intergovernmental Personnel Benefit Cooperative)

9. **COMMENTS - ROUND THE TABLE.**

10. **CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION** (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c)(11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

**ADJOURNMENT.**